1302.7 Reconsideration of opening or closing a meeting.

1302.8 Recordkeeping of closed meetings.

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§1302.1 General policies.

The Board for International Broadcasting will provide the public with the fullest practical information regarding its decisionmaking processes while protecting the rights of individuals and its abilities to carry out its responsibilities.

§1302.2 Definitions.

The following definitions apply:

- (a) The term agency includes any establishment in the executive branch of the government headed by a collegial body composed of two or more individual members, a majority of whom are appointed to such position by the President with the advice and consent of the Senate, and any subdivision thereof authorized to act on behalf of the agency. The Board for International Broadcasting is a government agency headed by a five-member Board, all of whom are appointed by the President with the advice and consent of the Senate, and is therefore an "agency" under these terms.
- (b) The term *meeting* means the deliberation of this Board where such deliberations determine or result in the joint conduct or disposition of official Board business.
- (c) The term *member* means an individual who belongs to the Board who has been appointed by the President and confirmed by the Senate.

§1302.3 Requirement of open meetings.

Members shall not jointly conduct or dispose of agency business other than in accordance with this section. Except as provided in §1302.4 every portion of every meeting of the agency shall be open to public observation.

§1302.4 Grounds on which meetings may be closed.

The Board shall open every portion of every meeting of the agency for public observation except where the agency determines that such portion or portions of its meeting or the disclosure of such information is likely to:

(a) Disclose matters that are:

- (1) Specifically authorized under criteria established by an Executive order to be kept secret in the interests of national defense or foreign policy and
- (2) In fact properly classified pursuant to such Executive order;
- (b) Relate solely to the internal personnel rules and practice of the agency;
- (c) Disclose matters specifically exempted from disclosure by statute: *Provided*, That such statute:
- (1) Requires that the matters be withheld from the public in such manner as to leave no discretion on the issue, or
- (2) Established practical criteria for withholding or refers to particular types of matters to be withheld;
- (d) Disclose trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (e) Involve accusing any person of a crime, or formally censuring any person:
- (f) Disclose information of a personal nature where disclosure would constitute a clearly unwarranted invasion of personal privacy;
- (g) Disclose investigatory records compiled for law enforcement purposes, or information which if written would be contained in such records, but only to the extent that the production of such records or information would:
- (1) Interfere with enforcement proceedings,
- (2) Deprive a person of a right to a fair trial of an impartial adjudication,
- Constitute an unwarranted invasion of personal privacy,
- (4) Disclose the identity of a confidential source and, in the case of a record compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, confidential source.
- (5) Disclose investigative techniques and procedures, or
- (6) Endanger the life or physical safety of law enforcement personnel;
- (h) Disclose information the premature disclosure of which would be